

**AMENDED BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JULY 16, 2015 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

May 21, 2015

VII. REPORT BY CHIEF OPERATING OFFICER

VIII. PRESENTATIONS

Update by PCCP Constructors, Mr. Jay Proskovec

IX. COMMITTEE REPORTS

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair Fierke
Finance Committee	Chair Stack

X. EXECUTIVE SESSION

O.L.D., v. BP, USDC EDLA No. 2:13-cv-01562

Report by counsel pursuant to NFPAMA resolution 01-061815 on various contractual and personnel matters La. R.S. 42:17 (2)

XI. OLD BUSINESS

- 1) Update on The Landing Music Festival (Sept. 25-27, 2015)

XII. NEW BUSINESS

- 1) Motion to approve request by Samuel Alcus to transfer Boathouse W-17 (7317 W. Roadway St.) to his children as permitted by lease.
- 2) Motion to select RCL Architects as licensed architect for Airport tenant build-out at New Orleans Lakefront Airport. (Airport Comm. recommends)
- 3) Motion to enter into a contract with the lowest responsive bidder, Metro Security, for security services for Orleans Marina and South Shore Harbor Marina, for a primary term of one year commencing on August 1, 2015, with one (1) one (1) year option to renew, at the prices proposed.
- 4) Motion to engage counsel to represent NFPAMA in the event of appeal or arbitration with regard to FEMA application for enhanced flood protection at Lakefront Airport.
- 5) Motion to accept SLFPA-E Executive Counsel's recommendation regarding settlement in the BP Litigation, and to authorize the Chair to execute any settlement and release documents that may be forthcoming.

- 6) Motion to award contract to Pavement Maintenance Unlimited, LLC for Lakefront Airport pavement and marking rehabilitation for Taxiways C, D, E, F and H (Airport Comm. recommends)
- 7) Motion to issue RFP for Kiosk space in Lakefront Airport Terminal building (Airport Comm. recommends)
- 8) Motion to issue RFQ for engineering, location and cost study for airport lighting vault at Lakefront Airport to obtain FAA grant funding. (Airport Comm. Recommends)
- 9) Motion to select firm(s) who responded to Request for Proposals to provide bathymetry surveys for Orleans Marina, South Shore Harbor Marina and New Basin Canal.
- 10) Motion to adopt a policy authorizing the Chief Operating Officer to issue RFQ/RFP provided the RFQ/RFP is within the Chief Operating Officer's Budget Authority, supported by FAA and/or FEMA grant funding and the Authority has the ability to accept or reject any or all respondents.
- 11) Motion to amend budget FY 2014-15 to align with actual revenues/expenses (Finance Comm. Recommends)
- 12) Motion to engage the firm of Gordon, Arata, McCollam, Duplantis & Eagan, attorneys Michael Botnick, Marion Weinstock, Scott O-Connor, Greg Grimsal and Phil Antis, as counsel to the Authority.
- 13) Discussion regarding requesting an opinion from the Louisiana Attorney General regarding the proper constitution of a quorum and the status of various appointments to the Board.
- 14) Motion to accept the recommendations of outside counsel pursuant to NFPAMA resolution 01-061815.

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING
Thursday, August 20, 2015 at 5:30 p.m.

XV. ADJOURN

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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